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| **Meeting Agenda****April 18, 2024, 1:00 pm to 3:00 pm*****Meeting via Zoom until further notice*****Today’s Meeting Chair: Erin Kelly, MCoC Tri-Chair****Via Zoom**.**Please join using this NEW link:**[**https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09**](https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09)**Meeting ID: 897 0731 6591 Passcode: 718293****Or: By Phone: 1 (646) 931-3860** **Please use either your phone or your computer audio to connect – do not use both!****And remember to email** stibbitts@mainehousing.org **to let us know when you attend!** |
| 1. Member Introductions & Moment of Silence
 | All |  |
| 1. Review & Approval of minutes\*
 | All | \*Need to Vote |
| 1. Discussion regarding the meeting with HUD
 | All |  |
| 1. Group Discussion Areas:
* Shelter System – Shelter Inflow/Outflow Presentation
* Housing – CE update/discussion on barriers to adding resources to the system
* Unsheltered Homelessness – General updates
* Pockets of Positivity: Celebrate what’s working!
 | All |  |
| 1. Updates – Anything new/pressing to share on the following topics:
* YAB Proposal: Data Sharing
* Update on Maine Homeless Planning
* State and Federal Legislation
* HUBs
* Hub Snapshots – including review of any available data.
* How can we develop a common methodology for us to gather information on unsheltered data by Hub.
* Once we locate unsheltered populations, how can we get them inside?
* Statewide Homeless Council
* Coordinated Entry
* Review of Assessment data by Hub, including number indicating unsheltered at time of assessment
* CoC Board: Call for Nominations for Board Positions
* Statewide Youth Action Board (YAB)
* MCoC Committees
 | All\*need to vote |  |
| 1. Next Agenda – Items for the next meeting
 | All |  |
| 1. Good Stories
 | All |  |
| Next Meeting:  **May 16, 2024, 1pm to 3pm****Please read all materials prior to attending the meetings in order to be prepared to participate in the discussion**. Materials posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org) Contact stibbitts@mainehousing.org for more information.  |